Leadership	
Co-Chairs:	**Staff:**
➢ Steve Roling, Healthcare Foundation of Kansas City ➢ Ronald J. Levy, Director, Department of Social Services and HIT Coordinator	➢ Laurie Hines, Special Assistant, Department of Social Services ➢ Bill Bernstein, Partner, Manatt Health Solutions ➢ Peter Olberg, Partner, Manatt Health Solutions ➢ Kier Wallis, Senior Analyst, Manatt Health Solutions

Charge

➢ Develop a governance framework that will ensure broad-based stakeholder collaboration and transparency
➢ Review existing governance models within and outside of Missouri
➢ Develop and vet governance models to be recommended to the Advisory Board
➢ Ensure governance framework is characterized by ensuring a governance framework characterized by:
  - o Alignment with Medicaid and public health programs
  - o The ability to provide oversight and accountability to protect the public interest
  - o The support of providers statewide to achieve meaningful use

Workgroup Deliverables – Strategic Plan

➢ Description of governance entity including membership, authority, and governance model
➢ Description of how state will address HIE accountability and transparency
➢ Description of coordination with Medicaid, federally-funded state programs, and other ARRA programs (e.g. broadband)

Questions (Comments/feedback due to kwallis@manatt.com by December 9th)

➢ Is a statewide governance entity required? If so, why?
➢ Which of the models best serves Missouri's interest to:
  - • Efficiently execute the essential functions needed to enable HIE in Missouri?
  - • Meet ONC's requirement of achieving broad-based stakeholder collaboration?
➢ What are the key functions that a statewide HIE governance entity should be able to perform in order to enable the accomplishment of the goals of HIE in Missouri?
  - • Convene
  - • Coordinate
  - • Operate/Manage
➢ If the creation of a not-for-profit governance entity is the selected choice, what role should State Government have in the governance structure?
  - • Board seats
  - • Approval/veto of statewide policy guidance
  - • Medicaid as a user/financial supporter of the statewide network
➢ If the creation of a not-for-profit governance entity is the selected choice, should a newly-formed entity be established to serve as the statewide governance/operations not-for-profit entity, or are there existing organizations that could play this role?
➢ What requirements should be taken into consideration in forming the board of a not-for-profit governance entity?
➢ In addition to a statewide governance entity, should there be regional governance entities? If so, how should they relate to the statewide governance entity?
➢ What standing committees should be in place to maximize an inclusive statewide consensus process?
➢ If there is a statewide governance entity, what are the options to relate to neighboring state initiatives?
➢ What enforcement mechanisms should the statewide governance entity have at its disposal to assure compliance with the rules that are adopted?
➢ Based on all considerations, what is the optimal model for statewide HIE governance in

Missouri?

Timeline

➢ Dec 2 & 3: Attend Statewide Kickoff Meeting to review & confirm Workgroup charge; distribute assignments
➢ Dec. 9: Provide comments and feedback on questions (above) to Workgroup staff and co-chairs; please send feedback to kwallis@manatt.com
➢ Dec. 16, 11:30 am – 1:30 pm: Workgroup meeting to review collected feedback (205 Jefferson St, Jefferson City, MO, 10th floor Conference Room B)
➢ Dec. 23: First draft due to MO-HITECH & Manatt
➢ Jan. 8: Manatt to distribute feedback/questions to Workgroup
➢ Jan. 11: Review draft Strategic Plan sent to Advisory Board
➢ Jan. 18 – Feb. 5: Revise draft Strategic Plan components based on Advisory Board & MO-HITECH feedback
➢ Feb. 5: Workgroup to submit updated draft
➢ Feb 5 - 28: Workgroup to meet ad hoc to address questions and revise Strategic Plan Content